

BOARD OF SUPERVISORS
COUNTY OF FAUQUIER
WARRENTON, VIRGINIA

AGENDA

August 19, 1997

Work Sessions
4th Floor Conference Room
Circuit Court and Office Building

- 1:30 p.m. Recycling Equipment Proposal**
- 2:00 p.m. Review of the Preliminary Engineer Report for the New
Baltimore Service District - Water and Sanitation Authority**
- 3:00 p.m. Executive Session - Airport Land Acquisition**
- 4:00 p.m. Executive Session**

Regular Session
Warren Green Meeting Room
6:30 p.m.

- 1. Pledge of Allegiance**
- 2. Adoption of the Agenda**
 - a. Motion to Suspend Board of Supervisors By-Laws and Rules of
Procedures, Section 5-1-B to Permit Addition to the Agenda of a
Resolution Agreeing to Participate in the Funding of the Fauquier
County Water and Sanitation Authority's Project to Provide
Wastewater Treatment Services to the New Baltimore Service
District**
 - b. Adoption of the Agenda**
- 3. Citizens Time**
- 4. Consent Agenda**
 - a. Approval of the Minutes of the July 15, 1997 Regular Meeting**
 - b. A Resolution to Promote Community Support for the Expansion of
Lord Fairfax Community College in Warrenton, Virginia, and to
Designate the Month of September 1997 as Lord Fairfax
Community College-Fauquier Campus Dollars for Scholars Month
in the County of Fauquier**
 - c. FY 1997 Budget Transfers and Supplemental Appropriations**

- d. A Resolution to Amend the Board of Supervisors Legislative Proposals for the 1998 General Assembly
 - e. A Resolution to Authorize a Donation to Fauquier Habitat for Humanity in an Amount Equivalent to Tipping Fee Disposal Cost for Demolition Debris and Real Estate Taxes Paid on Property Which Would Ordinarily be Tax Exempt
 - f. A Resolution to Combine Two Part-Time, Permanent Positions to One Part-Time, Permanent Position in the Public Library
 - g. A Resolution to Adopt the Employee Mediation Program
 - h. A Resolution to Authorize Frederick Carr to Serve as Agent for Subdivision Administration and as Co-Zoning Administrator
 - i. Morgan Oil Corporation Final Site Plan
 - j. Approval of Position Reclassification and Class Specification for Deputy County Administrator Position
5. A Resolution Allocating Funds from the One-Time Conversion to Twice a Year Real Estate Tax Collection for the Replacement of Central Elementary School, for the New Baltimore Sewer Improvements and for Sewer Systems) for Catlett and Calverton, and Directing the County Administrator to Work with the Fauquier County School Board and Superintendent to Borrow the Funds Necessary for the Renovations and Additions to Cedar Lee, Marshall and Warrenton Middle School and the Balance of the Funds Necessary for the Replacement of Central Elementary School from the Virginia Public School Authority, and Correcting a Drafting Error in a Previous Resolution.
6. A Resolution Authorizing the Filing of an Application to the Virginia Public School Authority for a Loan in the Principal Amount of \$3,500,000
7. Warrenton-Fauquier Airport Land Acquisition Project
8. A Resolution Expressing Support for Federal, State and Local Efforts to Provide Fish Passage at Embrey Dam on the Rappahannock River
9. Appointments
10. Supervisors Time
11. Announcements

Public Hearings
Warren Green Meeting Room
7:00 p.m.

- a. Proposed Resolution to Grant an Easement on Monroe Park to Rappahannock Electric Cooperative

- b. Fauquier County Code Amendment - Section 13-19
- c. Zoning Ordinance Text Amendments to Implement Certain Recommendations of the Fauquier County Ordinance and Regulation Advisory Committee
- (1) Amend Section 6-104.7 to delete use limitations for satellite antennas.
 - (2) Amend Section 3-301 relating to permits for efficiency and family apartments to make these administrative permits instead of special permits.
 - (3) Amend Section 5-901 to eliminate the three year time limit for special exceptions and permits granted for outdoor recreational uses.
 - (4) Amend the Site Plan Ordinance, Article 12, to clarify certain elements of the site plan process and to allow administrative approval of all site plans by the Director of Community Development or his designated agent.
 - (5) Amend Section 3-312.3 and 3-312.4 to allow certain structures defined as "shopping centers" in other than the C-3 zoning district.
 - (6) Amend Article 15, Definition of Minor Residential Developments, to eliminate all special exception requirements for residential developments in service districts.
 - (7) Amend Section 13-202 to allow the submission of Comprehensive Plan amendments twice a year.
- d. Special Exception - Cecil & Rebecca Campbell - Reduction in Open Space
- e. Special Exception - Betty S. Homeyer, Owner, and Gary Cordova, Applicant - Alternative Wastewater Disposal System
- f. Comprehensive Plan Amendment - Alan D. And Warren B. Early, Trustee
- g. Agricultural and Forestal District Additions and Creation of a New District

(1) Orlean/Hume Agricultural and Forestal District - 7th Addition

Clarence Gosnell	PIN #6927-50-1828-000	26.67 acres
	PIN #6927-31-2382-000	2.32 acres
	PIN #6927-31-4142-000	1.91 acres
	PIN #6927-31-8524-000	15.66 acres